

Chairperson Scott Hickle
Vice-Chairperson Pete Bienski
Parliamentarian Nancy Hardeman



Commissioners
Michael Beckendorf
Leo Gonzalez
Bobby Gutierrez
Kevin Krolczyk
Prentiss Madison
Robert Swearingen

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
REGULAR MEETING
THURSDAY, SEPTEMBER 4, 2014 – 6:00 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Hickle called the meeting to order at 6:05 pm.

Commissioners	Present	2014 Regular Meetings Held	2014 Regular Meetings Attended	Regular Meetings Held During Last 6 Months	Regular Meetings Attended During Last 6 Months
Michael Beckendorf	Y	13	10	11	9
Pete Bienski	Y	13	12	11	10
Leo Gonzalez	Y	13	10	11	8
Bobby Gutierrez	Y	13	13	11	11
Nancy Hardeman	Y	13	12	11	10
Scott Hickle	Y	13	12	11	10
Kevin Krolczyk	Y	13	13	11	11
Prentiss Madison	Y	13	13	11	11
Robert Swearingen	Y	13	12	11	10

Staff Members Present: Mr. Randy Haynes, Senior Planner; Ms. Lauren Crawford, First Assistant City Attorney; Ms. Maggie Dalton, Staff Planner; Mr. Matthew Hilgemeier, Staff Planner; Mr. Cody Cravatt, Development Manager; and Ms. Megan Hancock, Staff Assistant.

2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.

Commissioners led the pledge.

3. HEAR CITIZENS.

No citizens came forward.

4. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.

No affidavits were filed.

5. CONSENT AGENDA.

a. Approval of minutes from the workshop and regular meetings on August 21, 2014.

b. Final Plat FP14-18: The Traditions Subdivision – Phase 27

Proposed Final Plat of The Traditions Subdivision – Phase 27, being 13.75 acres of land out of John H. Jones Survey adjoining the north side of the 3800 block of South Traditions Drive, between HSC Parkway and Club Drive in Bryan, Brazos County, Texas. (R. Haynes)

c. Right-of-Way Abandonment RA14-05: Bryan Original Townsite Block 113

A request to abandon a 20-foot wide and 250-foot long public alley right-of-way extending west from South Bryan Avenue between West 31st Street and South Sims Avenue in Block 113 of Bryan Original Townsite on property currently addressed as 600 South Bryan Avenue in Bryan, Brazos County, Texas. (R. Haynes)

Commissioner Beckendorf moved to approve the Consent Agenda. Commissioner Bienski seconded the motion, and the motion passed unanimously.

6. REQUESTS FOR APPROVAL OF REPLATS – A PUBLIC HEARING WILL BE HELD FOR EACH ITEM (Commission has final approval).

a. Replat RP14-10: Austin's Estates Subdivision – Phase 5A

Proposed Replat of Lots 1 thru 3 in Block 2 of Phase 4A, and Lot 1 in Block 4 of Phase 4B in Austin's Estates Subdivision, and 6.238 acres of land in John Austin Survey, A-2, being a Final Plat of Austin's Estates Subdivision – Phase 5A and a total of 19.140 acres of land adjoining the southeast side of Austin's Estates Drive between Bravo Court and Austin's Landing in Bryan, Brazos County, Texas (R. Haynes)

Mr. Haynes presented the staff report (on file in the Development Services Department). Staff recommends approval of the request. In response to questions, Mr. Haynes stated that one letter was received in opposition to the request, which had been distributed to Commissioners in the meeting packet.

The public hearing was opened.

Ms. Caroline Buckley, 3908 Bravo Court, came forward and expressed concerns over drainage issues in the Austin's Estates and Austin's Colony subdivisions.

The public hearing was closed.

Commissioner Madison moved to approve RP14-10 and to adopt the written staff report and analysis, as the report, findings and evaluation of this Commission. Commissioner Gutierrez seconded the motion.

Commissioners discussed drainage issues in the area.

The motion passed unanimously.

7. ADJOURN.

Without objection, Chairperson Hickle adjourned the meeting at 6:15 p.m.

These minutes shall serve as the official findings of the City of Bryan Planning and Zoning Commission, as approved on this the **18th** day of **September, 2014**.

A. S. Hickle, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, AICP
Planning Administrator and Secretary to the
Planning and Zoning Commission